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| Page | **ADOPTION OF AGENDA** |
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|  | Adoption of Agenda. |
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|  | **ADOPTION OF MINUTES** |
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|  | Adoption of minutes of the regular Council meeting held December 17, 2018. |
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|  | **PROCLAMATIONS** |
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|  | **DELEGATIONS** |
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|  | Nicole Spenst, Event and Program Manager; and Chris Keleher, Community Recreation Coordinator, City of Swift Current, will attend to provide an update on the Scotiabank Hockey Day In Canada. |
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|  | PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS |
|  |  |
|  | ITEMS FOR ACTION |
|  |  |
|  **1** | Accounts. |
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| **12** | Report regarding 2019 Water Treatment Chemical Tender. |
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| **16** | Report regarding 2019 & 2020 Cemetery Fees. |
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| **20** | Report regarding Saskatchewan Abilities Council Transit Operational Contract. |
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| **36** | Report regarding Recycled Concrete & Asphalt Products. |
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| **39** | Report regarding Proposal to Subdivide 1555 Memorial Drive (Memory Gardens Cemetery). |
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| **42** | Report regarding Discretionary Use – 220 Central Avenue North – Westleaf Retail Inc. and 102014474 Saskatchewan Inc. |
|  |  |
| **47** | Report regarding Proposal to Rezone 459 – 18th Avenue SE. |
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| **50** | Report regarding Proposed Textual Amendment to Zoning Bylaw – Liquor Stores Added as a Permitted Use in C4 District. |
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|  | **REPORTS FOR INFORMATION** |
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|  | **BYLAWS** |
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|  | Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial  District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District,  and adjust any adjacent district boundaries as needed.  **Notice given August 2, 2016.**  |
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| **52** | Bill No. 8 – 2018 Bylaw to amend the City’s Official Development Plan Bylaw No. 3 – 2003  by adding the Oman School Site Redevelopment Plan as an  addendum to the existing Official Development Plan.  **Notice given November 19, 2018** ***Will receive 2nd and 3rd readings – Councillor Deg*** |
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| **53** | Bill No. 9 – 2018 Bylaw to amend the City’s Official Development Plan Bylaw No. 3 – 2003  by adding the Ashley Park School Site Redevelopment Plan as an  addendum to the existing Official Development Plan.  **Notice given November 19, 2018** ***Will receive 2nd and 3rd readings – Councillor Martens*** |
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|  | **UNFINISHED BUSINESS** |
|  |  |
|  | **NEW BUSINESS** |
|  |  |
| **54** | Agenda for the Swift Current Branch Library Board meeting to be held January 16, 2019. |
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|  | **COMMUNICATIONS** |
|  |  |
|  | **ITEMS REQUESTED TO BE DISCUSSED EN CAMERA** |
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| **55** | Request regarding Appointments to Boards and Committees. |
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|  | **REPORTS OF COUNCIL MEMBERS/ENQUIRIES** |
|  |  |
|  | **ADJOURNMENT** |
|  |  |
| **NEXT MEETING DATE:****Monday, January 28, 2019 – 6:30 p.m.** |  |